



Companies House

AR01 (ef)

Annual Return



X3FKE295

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Company Name: **BATCHMOAT LIMITED**

Company Number: **02640173**

Date of this return: **22/08/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 6&7 CANALSIDE OFFICE COMPLEX LOWESMOOR WHARF
WORCESTER
WORCS
WR1 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **HILL**

Former names:

Service Address: **20A OLD STREET
UPTON UPON SEVEN
WORCS
WR13 6AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **HILL**

Former names:

Service Address: **FLAT 1 20 OLD STREET
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL LAB ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **JULIER**

Former names:

Service Address: **STIRTS HOUSE
BOSBURY ROAD
CRADLEY
WORCESTERSHIRE
WR13 5LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1939** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY, IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA ANNE JENNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES JULIER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.